# Ulster County Legislature



# Ways and Means Committee

Meeting Agenda K.L. Binder Library, 6<sup>th</sup> Floor, COB September 17, 2019 5:30 PM

### **Committee Members:**

Lynn Archer, Chairwoman

Richard A. Gerentine, Deputy Chair Mary Beth Maio Joseph Maloney Laura Petit Hector Rodriguez Ken J. Ronk, Jr.

# **Call Meeting to Order:**

#### **Resolutions for September 17, 2019:**

**Resolution No. 385** – Authorizing Preliminary Engineering/Design Expenses In Connection With The Reconstruction Of The Foundation At The County's Department Of Social Services Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$31,000.00, And Authorizing The Issuance Of \$31,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 386** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

**Resolution No. 388** – Authorizing The Issuance Of An Additional \$452,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of Windows At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County

**Resolution No. 390** – Amending Capital Project No. 479 To Provide For Additional Engineering And Right-of-Way Incidental Services For The Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning

**Resolution No. 401** – Setting A Public Hearing On Proposed Local Law No. 9 Of 2019, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program, To Be Held On Thursday, October 10, 2019 At 6:30 PM

## **New Business:**

**Old Business:** 

Motion to adjourn